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Attachment : 1 Document (one) Set  
Classification : General

March 9, 2026

**To: Board of Directors of Account Holders**

Indonesia Central Securities Depository (KSEI)

**Re: Announcement on the Minutes of PT Bukit Makmur Mandiri Utama General Meeting of Sukuk Holders**

Dear Sir/Madam,

Referring to KSEI Announcements No. KSEI-2322/JKU/0226, dated February 3, 2026, regarding the Schedule of the PT Bukit Makmur Mandiri Utama General Meeting of Bondholder and General Meeting of Sukuk Holders, and information from PT Bank Rakyat Indonesia (Persero) Tbk as Trustee, we hereby convey to you the attached Minutes of BUMA Ijara Sukuk I Year 2025 General Meeting of Sukuk Holders.

Thank you for your kind attention and cooperation.

Sincerely yours,

**Yulia Purnama Sari**

Head of Custodian Services Division

**AM. Anggita Maharani**

Head of Securities Management Unit  
Custodian Services Division

CC:

1. Indonesia Stock Exchange (IDX);
2. PT Bukit Makmur Mandiri Utama; and
3. PT Bank Rakyat Indonesia (Persero) Tbk as Trustee.